

October 19, 2011

**TOWNSHIP OF MILLSTONE**

**OCTOBER 19, 2011**

**DRAFT AGENDA**

**Mayor Grbelja calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, Committeemen Dorfman \_\_\_\_\_, Kinsey \_\_\_\_\_, Kuczinski \_\_\_\_\_ and Masci \_\_\_\_\_.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**  
**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 15, 2010.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (11-178 ) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman\_\_\_\_\_, C/Kinsey\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci\_\_\_\_\_, and M/Grbelja\_\_\_\_\_.**

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ pm, Time Out \_\_\_\_\_ pm.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**CERTIFICATE OF RECOGNITION:** Recognition for the new sign at the Clarksburg Methodist Episopoal Church - Girl Scout Troop 1321 for their Bronze Award (Carrie Ringo, Katie White, Dara Zrobrow, Alexa Stallone, Andrea Meyer, Emma Meyer, Katie Henderson, Gillian Finnegan, Gianna Ogroduik

**ENGINEER'S REPORT:**

**CORRESPONDENCE:**

1. Letter received from Mel Arena, Department of Public Works, advising he will be retiring effective December 1, 2011.

**RESOLUTION**

**11-179** Resolution acknowledging receipt and review of planning board report re: Ordinance No. 11-18

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**ORDINANCES**

**ORDINANCE 11-18**

**SECOND READING**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY AMENDING SECTION 4-9.3, "HEIGHT RESTRICTIONS", BY ADDING A NEW 4-9.11, "BUILDING SIZE RESTRICTIONS", AND BY AMENDING SECTION 4-9.8, "SOLAR COLLECTORS", IN ARTICLE 4, "REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS", AND SECTION 5-13.1, "PERMITTED PRINCIPAL USES" IN THE "BP" BUSINESS PARK ZONE, IN ARTICLE 5, "ZONING DISTRICT REGULATIONS", IN ORDER TO PROVIDE REGULATIONS FOR "WIND, SOLAR & PHOTOVOLTAIC ENERGY FACILITIES" WITHIN MILLSTONE TOWNSHIP

**EXPLANATORY STATEMENT:** This ordinance proposes Wind, Solar & Photovoltaic Energy Facilities" to promote the safe, effective and efficient use of solar and small wind energy systems to reduce the on-site consumption of utility-supplied electricity.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at \_\_\_\_ p.m.

Mayor Grbelja closes the public hearing at \_\_\_\_ p.m.

Motion to adopt/table on second reading, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion) VOTE: C/Dorfman \_\_\_\_, C/Kinsey \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, M/Grbelja \_\_\_\_.

**RESOLUTIONS:    CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

11-180            Payment of vouchers

11-181            Resolution authorizing a tax reassessment program

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)

VOTE: C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Kinsey \_\_\_\_, C/Kuczinski \_\_\_\_, M/Grbelja \_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2011:**

October 19, 2011

Tax Collector	\$	
Clerks report	\$	
Dog License	\$	
Recreation	\$	12,973.00
Building Department	\$	16,558.00
COAH	\$	919.00
Municipal Court	\$	
2010 Interest Revenue		

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**OLD BUSINESS:**

Disposition of Public Property – Formal offer letter received from Delaware Township for the 2008 Case Grader

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at \_\_\_\_\_ p.m.

Mayor Grbelja closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.